

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000497

FILED
May 05, 2010
Secretary of State

Entity Name: SOUTH BEACH PROSTHETICS INC.

Current Principal Place of Business:

1175 SW 17TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1175 SW 17TH STREET
BOCA RATON, FL 33486

New Mailing Address:

6545 NOVA DRIVE
SUITE 203
DAVIE, FL 33317

FEI Number: 26-3978107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUDDER, JASON
Address: 6545 NOVA DRIVE SUITE 203
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON RUDDER

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date